

April 13, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of March 29, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers – Landfill and Recycling Administrator, met with the Board and presented the proposed FY16-17 Budget for the Landfill.

Board reviewed and placed on file memo of Sheriff's Fees Collected for February 2016. (\$2,464.41)

Board reviewed and placed on file Clerk of District Court of fees Collected for Boone County in March 2016. (\$9,733.54)

Board reviewed and placed on file County Recorder's Report of Fees Collected 1/1/2016 to 3/31/2016 (Fees to Boone County \$37,765.38; Fees for State \$90,943.07)

Duffy moved Hollingshead seconded motion to approve petition to rescind Boone County tax sale certificate #2012-12298 and abate taxes from 2010-2011 to 2015-2016 totaling \$900.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and signed Boone-Webster Joint Drainage District 225/47 Minutes for April 5, 2016.

Duffy moved Hollingshead seconded motion to approve hiring Seth Janssen, Boone County Conservation, seasonal maintenance, at \$11.50 per hour effective April 18, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve voluntary annexation and classification report as petitioned by Chad West in DD 178. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve request from City of Churdan to waive the tipping fee for 2 loads of municipal solid waste for April 2, 2016 city clean-up. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Additions to Condemnation Board - Board is working on completing this task. Attorney from Des Moines gave board a time-line that members would be needed to function probably mid June.

Andy Hockenson – Boone County Conservation Director met with the Board for departmental update.

Diane Hinderaker – Boone County Community Services Director met with the Board and gave a program update.

Luke Nelson, Bill Skare – City of Boone met with the Board and discussed City/County joint Planning and Zoning position.

Eric Sloan – IT Department informed the Board that the Master Telephone Maintenance Contract was not available to be reviewed in full.

Hollingshead moved Duffy seconded motion to table signing CPI telephone maintenance contract until entire contract is available to be considered. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse – County Engineer - Departmental Update

Estimates for repair to DD 112 were opened and tabulated as follows: Jet Drain \$1,500; Duncan Plumbing \$2,200.00. The repair was awarded to Jet Drain.

Hollingshead moved Duffy seconded motion approve signing temporary construction agreement with Corp for Honey Creek Bridge Project. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Spraying Guardrail (GRS 16) contract between Boone County and Brush & Weed Control Specialists \$ 3,734.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Weed Spraying Contract (WS-16) 465 miles with Brush & Weed Control Specialists \$33,851.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Brush Spraying (BS-16) contract with Brush & Weed Control Specialists \$25,000.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board took their lunch break at the Boone County Veterans' Fair which was held at Boone County Fairgrounds Community Bldg.

The Board returned to meet with Rick Lampe – E911 coordinator to discuss Narrow Band Radio project financing. The Board took no action to consider requesting to close Sun Trust Lease.

Duffy moved Hollingshead seconded motion to approve 2016 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor, as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Darrell Leroy Cline, 1476 270th St, Madrid (Worth Township). **Homestead:** Alan C & Sharon L Barger, 219 SW 9th St, Ogden; William Claring, 1537 5th St, Boone; Danny R & Susan L Henson, 1428 Benton St, Boone; Brandon Ackerman, 712 320th St., Woodward (Peoples Township); David & Susan Veneziano, 1221 Mamie Eisenhower Ave, Boone; Wayne G & Virginia Stadler, 1856 190th St, Boone (Jackson Township); Michael E & Kelly M Schrum, 533 G Ave, Ogden (Grant Township); Jeremiah Howard & Sherry Lynn Abbott, 2258 227th Pl, Ames (Colfax Township); Orlando & Khamdeng Mc Clain, 606 Edgewood Dr, Boone; Jason & Chassidy Gruber, 1624 2nd St, Boone; Jeffrey S & Jennifer M Gano, 1322 Noble Linx Drive, Boone (Worth Township); Brian A Larson, 1227 Nebraska St, Boone; Travis & Heidi Garrett, 227 Carroll, Boone; Larry D Harrington, 541 S Cedar St, Boone; Michael E & Monica K Oatman, 1003 Grant St, Boone; Jeffery L & Kelly J Craun, 328 w 4th St, Boone; Carson Petitfils, 421 Mamie Eisenhower, Boone.

Board took no action on Boone County Resolution 2016-14 affirming that Boone County will be responsible up to 1/9th of unsatisfied debt resulting from a business line of credit for Central Iowa Recovery. Foster will visit with other County CIR members to determine an alternate path of action.

Hollingshead moved Duffy seconded motion to approve signing Agreement between Boone County and ISG Field Services, LLC for the provision of inspection services on behalf of Boone County, pursuant to Chapter 479B of the Iowa Code. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 1:45 p.m.

These minutes were approved this twentieth day of April 2016.

Attest:

Philippe E. Meier
Boone County Auditor